

SHAWNEE MUNICIPAL AUTHORITY PROCEEDINGS

JUNE 9, 2023 AT 1:00 PM

The Shawnee Municipal Authority of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in a Special Called Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on, Friday, June 9, 2023 at 1:00 PM, pursuant to notice duly posted as prescribed by law at 12:06 p.m. on the 7th day of June, 2023. Mayor Bolt presided and called the meeting to order. Upon roll call, the following members were in attendance.

Ed Bolt
Chairman/Mayor

Daniel Matthews
Trustee Ward 1

Cami Engles
Trustee Ward 2

Travis Flood
Trustee Ward 3

Darren Rutherford
Trustee Ward 4

Mark Sehorn
Trustee Ward 5

Absent
Trustee Ward 6

ABSENT: Lauren Richter

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of the following budget amendments for Fiscal Year 2022 – 2023: 501 - Shawnee Municipal Authority Fund - \$3,000,000.

Finance Director Lindsey McNabb-Fox advised that the proposed budget amendment was to transfer Three Million Dollars (\$3,000,000.00) in fund balance from the Shawnee Municipal Authority Fund to the Grant Fund for emergency service contracts in response to the tornado event on April 19, 2023.

A motion was made by Trustee Matthews, seconded by Trustee Flood, to approve a budget amendment for Fiscal Year 2022 – 2023 in Fund 501 Shawnee Municipal Authority Fund for Three Million Dollars (\$3,000,000.00). Motion carried 6-0-0.

AYE: Matthews, Flood, Engles, Bolt, Sehorn, Rutherford

NAY: None

ABSTAIN: None

2. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (1:13 p.m.)




ED BOLT, MAYOR
CHAIRMAN

ATTEST:


LISA LASYONE, CMC, CITY CLERK
SECRETARY